



*Village of Wellington*

# **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Darell Bowen, Mayor**  
**Dr. Carmine A. Priore, Vice Mayor**  
**Lizbeth Benacquisto, Councilwoman**  
**Matt Willhite, Councilman**  
**Howard K. Coates, Jr., Councilman**

**Wellington Community Center**  
**12165 West Forest Hill Boulevard**  
**Wellington, Florida**

**TUESDAY, APRIL 14, 2009**  
**7:00 PM**  
**SHELL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION** - Greg Kandare, Second Counselor in the Bishopric, Church of Jesus Christ of Latter-Day Saints, Wellington Ward
- 4. APPROVAL OF AGENDA**

**Appointment of Vice Mayor** - The Wellington Charter states that the Village Council, at its first regular meeting after the fourth Tuesday of each March, shall elect a Vice Mayor. The Vice Mayor is to be elected from its membership and shall serve at the pleasure of the Village Council and who shall have the same legislative powers and duties as the Mayor or the other Council members.

- 5. CONSENT AGENDA**
  - A. MINUTES OF THE REGULAR VILLAGE COUNCIL MEETINGS OF FEBRUARY 10, 2009, FEBRUARY 24, 2009 AND MARCH 10, 2009**

Staff is requesting Council review and approval of the Minutes of the Regular Village Council meetings of February 10, 2009, February 24, 2009 and March 10, 2009.

**B. RESOLUTION R2009-26 (PARTICIPATION IN THE 2010 CENSUS AND PARTNERSHIP WITH THE U.S. CENSUS BUREAU)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA RECOGNIZING THE VILLAGE OF WELLINGTON'S PARTICIPATION IN THE 2010 CENSUS AND ITS PARTNERSHIP WITH THE U.S. CENSUS BUREAU TO FORMULATE A COMPLETE COUNT COMMITTEE**

Staff requests approval of the Resolution 2009-26 by Council recognizing the Village's participation in the 2010 Census and its partnership with the U.S. Census Bureau to formulate a Complete Count Committee.

**C. RESOLUTION R2009-27 (FIRE RESCUE ALTERNATIVE FUNDING ACT SENATE BILL 1000/HOUSE BILL 365)**

**A RESOLUTION OF THE VILLAGE OF WELLINGTON FLORIDA ENDORSING SENATE BILL 1000/HOUSE BILL 356 ENTITLED AN ACT RELATING TO DISCRETIONARY SALES SURTAXES AND OFFSETTING THE AD VALOREM PROPERTY TAXES; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Consideration of a Resolution supporting Senate Bill 1000/House Bill 356. These bills provide for an alternative funding source for emergency fire rescue services and facilities.

**D. RESOLUTION R2009-16 (SENIORS CLUB AGREEMENT REQUEST FOR FY 09-10)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA APPROVING A CONTRACT FOR SENIOR CITIZENS SERVICES BETWEEN THE VILLAGE OF WELLINGTON AND THE WELLINGTON SENIORS CLUB, INC.; AND PROVIDING AN EFFECTIVE DATE**

The Seniors Club has requested renewal of their annual contract in the amount of \$51,500 for FY 2009-10 which is no increase from FY 2008-09.

**E. RESOLUTION R2009-08 (UNPAVED ROADWAY DUST CONTROL)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON AUTHORIZING A PILOT PROGRAM TO DETERMINE THE EFFECTIVENESS OF A DUST SUPPRESSANT PRODUCT AND APPROVING THE PURCHASE OF A DUST SUPPRESSANT FOR ROADWAYS FROM DUSTKILL, INC. AS A SINGLE SOURCE PURCHASE BEING EXEMPT FROM BIDDING OR REQUEST FOR PROPOSAL REQUIREMENTS OF THE VILLAGE'S**

**PURCHASING AND PROCUREMENT POLICIES; AND PROVIDING AN EFFECTIVE DATE.**

Staff requests approval of a pilot program to test the long term effectiveness of a product called "RoadKill" dust suppressant for use in controlling dust on unpaved roadways in the Village.

**F. REQUEST FROM WELLINGTON HIGH SCHOOL AND PALM BEACH CENTRAL HIGH SCHOOL FOR PROJECT GRADUATION SPONSORSHIP**

Staff is recommending Council approval of the two high school's requests for financial support of Project Graduation 2009.

**G. APPROVE USE OF SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CONTRACT FOR THE PURCHASE OF SODIUM HYDROXIDE (\$36,000)**

Village Council approval for use of the annual contract for the cooperative purchase of sodium hydroxide (caustic soda) from Allied Universal Corporation. Bid #2009-003 was awarded to Allied Universal by City of Margate, acting as the lead agency on behalf of participants in the Southeast Florida Governmental Purchasing Cooperative Group. For FY 2008-09, \$24,000 has been budgeted in Water Treatment Facility for Operating Supplies/Caustic Soda and \$12,000 has been budgeted in Wastewater Treatment Repair and Maintenance Services/Odor Control. Due to the increased cost of sodium hydroxide, staff anticipates that the full amount budgeted will be expended.

**H. APPROVE USE OF SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE CONTRACT FOR THE PURCHASE OF SODIUM CHLORIDE**

Village Council approval of the annual contract for the cooperative purchase of sodium chloride from Morton Salt. Bid #2009-004 was awarded to Morton Salt by City of Boca Raton, acting as the lead agency on behalf of participants in the Southeast Florida Governmental Purchasing Cooperative Group. For FY 2008-09, \$45,000 has been budgeted in Water Treatment Facility for Operating Supplies/Salt.

**I. RESOLUTION R2009-29 (AMENDMENT NUMBER 1 TO THE AGREEMENT BETWEEN THE VILLAGE OF WELLINGTON AND KIMLEY-HORN AND ASSOCIATES, INC. FOR DESIGN OF SOUTH SHORE BOULEVARD PHASE II)**

Village Council approval of Resolution No. 2009-29, acceptance of Amendment Number 1 to the Agreement with Kimley-Horn and Associates, Inc. for the Design of South Shore Boulevard Road Widening - Phase II (\$49,000.00)

**6. PRESENTATIONS AND PROCLAMATIONS**

**A. PRESENTATION BY REPRESENTATIVES OF LAKE ERIE COLLEGE OF OSTEOPATHIC MEDICINE (LECOM) AND WELLINGTON REGIONAL MEDICAL CENTER**

Representatives of Lake Erie College of Osteopathic Medicine (LECOM) and Wellington Regional Medical Center will be in attendance to make a presentation to Council regarding a collaborative development of a regional clinical campus in southeast Florida.

**B. EMPLOYEE RECOGNITION PROGRAM**

To recognize an employee selected by Village staff each month as part of the "Employee of the Month" Recognition Program.

**C. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA PROCLAIMING APRIL, 2009 AS FAIR HOUSING MONTH**

The Village Council to approve April, 2009 as Fair Housing Month in the Village of Wellington.

**D. PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA PROCLAIMING APRIL 24, 2009 AS ARBOR DAY IN THE VILLAGE OF WELLINGTON**

Village Council approval of the Proclamation recognizing April 24, 2009 as Arbor Day in the Village of Wellington.

**7. PUBLIC HEARINGS**

**A. ORDINANCE 2009-05 (STABLES OUTSIDE OF THE EOZD)**

**AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO STABLES; AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE VILLAGE OF WELLINGTON, FLORIDA BY AMENDING ARTICLE 6, "ZONING DISTRICTS", CHAPTER 4 "USE REGULATIONS AND DEFINITIONS", SECTION 6.4.4, "SUPPLEMENTARY USE STANDARDS", SUBSECTION 105, "STABLE, PRIVATE" TO ALLOW STABLES AND STALLS OUTSIDE THE EQUESTRIAN PRESERVE AREA; PROVIDING FOR STABLES AS AN ACCESSORY USE IN CERTAIN AREAS; ESTABLISHING ADDITIONAL AREAS WHERE STABLES ARE PERMITTED; PROVIDING LOCATIONAL CRITERIA IN ORDER TO CONSTRUCT A STABLE; PROHIBITING A VARIANCE FROM THE REQUIREMENTS OF THIS SECTION; PROHIBITING**

**COMMERCIAL USE; PROVIDING FOR A MINIMUM LOT SIZE; PROVIDING FOR A RESIDENTIAL FUTURE LAND USE MAP DESIGNATION; PROVIDING FOR A RESIDENTIAL DWELLING UNIT ON EACH LOT WITH A STABLE; PROVIDING FOR A MAXIMUM OF TWO STALLS PER ACRE; PROVIDING FOR A MAXIMUM NUMBER OF STABLE BUILDINGS; PROVIDING FOR A MAXIMUM STABLE SIZE; PROVIDING FOR ARCHITECTURAL STYLE FOR STABLES; PROHIBITING CONSTRUCTION OF A GROOM'S QUARTERS; PROVIDING FOR COMPLIANCE WITH BEST MANAGEMENT PRACTICES; PROVIDING FOR COMPLIANCE WITH SETBACKS FOR STABLES AND MANURE BINS; PROHIBITING CONSTRUCTION OF STABLES IN FRONT OF THE FRONT BUILDING PLANE; REQUIRING A BUILDING PERMIT FOR STABLE CONSTRUCTION; PROVIDING FOR A HORSE TRAILER IN ASSOCIATION WITH A STABLE; PROVIDING FOR SCREENING OF HORSE TRAILERS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Approve an ordinance to allow construction of residential stables in a certain areas located outside of the Equestrian Preserve Area. Current Village land development regulations allow construction of stables only within the Equestrian Preserve Area. The area recommended for consideration for stables construction is that portion of the Paddock Park I Subdivision located north of Paddock Drive, south of the South Florida Water Management District C-51 Canal, east of Ousley Farms Road and west of the AID C-3 Canal. The proposed amendment would provide the potential for a maximum of 128 residential stables.

## **8. REGULAR AGENDA**

### **A. A RESOLUTION 2009-30 (KEN AND ARLE ADAMS "WELLINGTON HORSE PARK" FUND)**

#### **RESOLUTION APPROVING AN AGREEMENT TO CREATE THE KEN AND ARLE ADAMS "WELLINGTON HORSE PARK" FUND**

Approval of Resolution 2009-30 to create the Ken and Arle Adams "Wellington Horse Park" fund.

### **B. ORDINANCE 2009-07 LOBBYIST REGISTRATION**

**AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, AMENDING CHAPTER 2, "ADMINISTRATION", ARTICLE III, "OFFICERS AND EMPLOYEES", OF THE VILLAGE OF WELLINGTON'S CODE OF ORDINANCES BY ENACTING A NEW DIVISION 5, "LOBBYIST REGISTRATION" ; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

Approval of Ordinance 2009-07 on first reading and direction to advertise for second reading and public hearing of the ordinance for April 28th, 2009.

**C. DISCUSSION OF PROPOSED MUNICIPAL COMPLEX**

Staff is seeking direction on design and construction of an approximate 50,000 to 60,000 square foot municipal facility at the Town Center site on Forest Hill Boulevard. Staff proposes utilizing a design-build project delivery method in order to design and construct this facility and ancillary improvements.

**D. PBCC LEASE NEGOTIATIONS**

Mr. Schofield and Mr. Kurtz will update the Village Council on the status of the negotiations.

**9. ATTORNEY'S REPORT**

**10. MANAGER'S REPORT & UPDATES**

**11. COUNCIL REPORTS**

**12. CLOSING COMMENTS**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.